



INFRASTRUCTURE BOARD MEETING MINUTES

Trinity City Hall Annex
6703 NC Highway 62
Monday, December 18, 2017
6:00 pm

Members Present: Committee members: Chair, Andrew Davis, Members; Charles (Tuck) Barber, Curtis Connor. Board member Collins arrived late.

Others Present: Mayor, Jessie Hill; City Manager, Debbie Hinson; Planning and Zoning Director, Marc Allred; Interim Public Works Utilities Supervisor, Jonathan Cranford; City Clerk, Annette de Ruyter; Randolph County Deputy, and other interested parties.

1. Call to Order

Meeting Chair Davis called the meeting to order at 6:05 pm.

2. Pledge of Allegiance

Meeting Chair Davis led the Pledge of Allegiance.

3. Invocation

Meeting Chair Davis led the Pledge of Allegiance.

4. Review, Amend if needed, and Approve Agenda.

Meeting Chair Davis opened this item and called for amendments or changes to the Agenda.

Hearing none, ***Board member Connor made a motion to approve the Agenda as written. The motion was seconded by Board member Barber and approved unanimously with a vote of 3 ayes and 0 nays. Board member Collins was absent at this time.***

New Business

5. Approve October 16, 2017 Minutes

Chair Davis opened this item and called for changes to the minutes. Hearing none, he called for a motion to approve the minutes.

Motion by Board member Barber to approve the minutes as written. The motion was seconded by Board member Connor and approved unanimously with a vote of 4 ayes and 0 nays.

6. Discussion and recommendation for the installation of streetlights on Braxton Craven and Parker St.

Chair Davis opened this item for review to members by Planning Director, Marc Allred.

Planning and Zoning Director Marc Allred discussed with the Board the streetlight installation on Braxton Craven and Parker Street.

After discussion between the board members, ***a motion was made by Board Chair Davis to add the two streets to the waiting list. The motion was seconded by Board member Connor and approved unanimously with a vote of 4 ayes and 0 nays.***

7. Discussion of future projects.

Chair Davis opened this item for review to members by Planning Director, Marc Allred.

a) Street Lines

Mr. Allred provided sheets for information only to Board members to review on future projects.

b) Mini-cell towers

Mr. Allred discussed how the City of Trinity will handle this topic in the near future. This again was just information for the Board to review and better prepare for future growth.

Board member Collins asked if the towers will generate revenue for the City. Mr. Allred discussed the City will not get revenue from the towers, we contract out to other resources and the rules have changed where third party cannot make money.

c) Utility Ordinance

Mr. Allred discussed with the Board they will be discussing this at a later date. The City is researching Utility Ordinance. Anything dealing with Infrastructure will be in this Ordinance. This Ordinance will allow structure to the Ordinance. This Ordinance will make it easier for developers looking to develop in the City of Trinity.

Closing Comments

8. Comments from the Board

None

9. Comments from Staff

The staff wished everyone a Merry Christmas.

10. Adjournment

With no other business to discuss, ***a motion was made by Board member Connor to adjourn the meeting at 6:28 pm. The motion was seconded by Board member Barber and approved unanimously with a vote of 4 ayes and 0 nays.***